### TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMIMTTEE met in regular session (non-budget items) on October 22, 2007, and recommends the following motions:

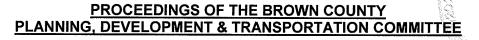
- 1. Review minutes of:
  - a) Solid Waste Board (8/20/07). Receive & place on file.
- 2. Zoning Resolution re: Opposing the Proposed Federal Emergency Management Agency (FEMA) Flood Plain Maps for the Unincorporated Areas of Brown County. <u>Hold until after the FEMA meeting at the end of November.</u> See Resolutions, Ordinances November 7, 2007 County Board.)
- 3. Zoning Budget Status Financial Report for August 31, 2007. Receive & place on file.
- 4. Highway Communication from Highway Commissioner re: CTH FF/Hillcrest Drive & CTH J/Riverdale Drive Intersection, Additional Street Patrol. (Requested from previous meeting.)

  Receive & place on file.
- 5. Highway Communication from Wayne J. Calewarts, 1003 Brown Road, Suamico re: CTH "J" project proposal north of Brown Road. (As requested by Supervisor Tom Lund.) Refer to staff to work with Mr. Calewarts regarding the proposed project on CTH "J" and the impact on his property, and, in addition, resolve the issue with fence repair within a reasonable time.
- 6. Highway Budget to Actual State Billing 2007. Receive & place on file.
- 7. Highway Commissioner's report. Receive & place on file.
- 8. Port/Solid Waste Termination of US Energy Systems, Inc., land fill gas contract with Brown County Port & Solid Waste. Receive & place on file.
- 9. Port/Solid Waste Request for approval of Pipeline Easement Agreement. Approve.
- 10. Port/Solid Waste Budget Status Financial Report August 31, 2007. Receive & place on file.
- 11. Port/Solid Waste Director's report. Receive & place on file.
- 12. Planning Commission Memorandum of Understanding for DNR Grant to fund Urban Non-Point Source and Storm Water Education, Outreach, and Marketing. <u>Approve.</u>
- 13. Planning Commission Request for staff updates on recommendations and development options on the excess land east of the current jail site. (Standing item.) Receive & place on file.

- 14. Planning Commission Budget Status Financial Report August 31, 2007. Receive & place on file.
- 15. Budget Status Financial Reports for August 31, 2007 for Property Listing, Register of Deeds & UW-Extension. Receive & place on file.
- 16. Audit of bills. Approve audit of bills.

Approved by:	
COUNTY EXECUTIVE	Date

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Pursuant to Section 19.84 Wis. Stats., a combined regular and budget meeting of the **Brown County Planning, Development & Transportation Committee** was held on Monday, October 22, in Room 161 - UW-Extension, 1150 Bellevue Street, Green Bay, WI

Present:

Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster,

John VanderLeest

Also Present:

Tom Miller, Vicky Reynen, Cathy Williquette, Judy Knudsen

Chuck Lamine, Chuck Larscheid, Brian Lamers, Jim Wallen,

Bill Bosiacki, Supervisors Fewell, Krueger, & Lund

Tom Hinz, Jayme Sellen, Sara Perrizo

Heidi Hietpas, Lynn VandenLangenberg, Andrea Konrath,

Carolyn Maricque, Other Interested Parties

1. Call Meeting to Order:

Meeting called to order by Chairman Bernie Erickson at 7:16 p.m.

2. Approve/Modify Agenda:

#15 was moved forward, although shown in proper format here.

Motion made by Supervisor VanderLeest and seconded by Supervisor Kaster to approve the agenda as amended.

MOTION APPROVED UNANIMOUSLY

3. Approve/Modify Minutes of regular meeting of September 24, 2007:

Motion made by Supervisor Dantinne and seconded by Supervisor VanderLeest to approve the minutes. MOTION APPROVED UNAINOUSLY

- 4. Review Minutes of:
  - a. Solid Waste Board (8/20/07):

Motion made by Supervisor Fleck and seconded by Supervisor VanderLeest to receive and place on file.

MOTION APPROVED UNAINOUSLY

#15 taken at this point in the agenda

5. **Communications:** None

### **Budget Review of 2008 Department Budgets:**

6. Airport – Review of 2008 Department Budget:
Airport Manager Tom Miller and Vicky Revnen were p

Airport Manager Tom Miller and Vicky Reynen were present to highlight the 2008 department budget. Mr. Miller explained that expense shown an increase of

\$300,000 over 2007. Reasons for this are due to contracted services (crash, hire, and security services, as well as for parking lot operation). Additional personnel are included in the aircraft rescue and firefighting department, along with three additional security persons. The majority of this cost will be reimbursed by the Transportation Security Administration, with the actual cost to the County less than \$50,000.

Because the parking lot operation has become so large, they have added an Assistant Manager to cover a second shift and weekend work to deal with security and other issues.

A \$150,000 increase is shown in operations and maintenance, the largest portion of that related to Information Services charge backs, along with the purchase of notebook computers to the aircraft rescue firefighting vehicles.

Other items highlighted include the addition of two maintenance mechanics, a decrease in utility cost, however, water consumption and sewer charges are expected to increase as a result of the new storm water utility which has been created by the Village of Hobart.

Mr. Miller explained that state and federal grants will increase in 2008, expecting that concession revenue from rental cars and the parking facility will also increase. He indicated that because of abuse in the short-term parking area, an increase will be implemented.

Motion made by Supervisor VanderLeest and seconded by Supervisor Dantinne to approve the 2008 Airport Budget and forward to the County Board. MOTION APPROVED UNANIMOUSLY

7. Register of Deeds – Review of 2008 Department Budget:

Register of Deeds, Cathy Williquette, referred to page 252 and highlighted the 2008 department budget, explaining that overall revenues have been down. Because of an expected retirement in 2008, that position is shown as unfunded from April to December. Transfer fees related to sale of property are reduced, however, recording of other fees are somewhat increased.

When asked the impact of the State Budget related to real estate transfer fees, Ms. Williquette explained that recording fees have not been addressed, however, vital records fees may increase.

Motion made by Supervisor VanderLeest and seconded by Supervisor Fleck to approve the 2008 Register of Deeds Department Budget and forward to the County Board. <u>MOTION APPROVED UNANIMOUSLY</u>

8. **UW-Extension – Review of 2008 Department Budget:**Judy Knudsen referred to page 256 of the budget book, explaining that salaries and fringe benefits have increased, and that the budget shows a final payment of \$20,000 for Farm Technology Days. Expenses are relatively the same as the previous year.

Motion made by Supervisor VanderLeest and seconded by Supervisor Fleck to approve the 2008 UW-Extension Department Budget and forward to the County Board. <u>MOTION APPROVED UNANIMOUSLY</u>

### 9. Planning & Land Services:

a. Planning Office – Review of 008 Department Budget & Land Records Modernization:

Planning Office - Chuck Lamine referred to pages 231-232 of the budget book, outlining changes relative to printing, IS charge backs, indirect costs, travel (due to training in storm water management software training). Payment to Bay Lake Regional Planning remains the same. The revenue side shows grants from DNR Water Quality and from Wisconsin Coastal Management. A reduction of \$20,000 is expected from CSM plats and various review fees. Planning revenue, however, shows an increase of \$14,250 with a potential for future growth with area communities. At this time, Lamine stated the department is 50% under levy impact, while in 2007 the impact was approximately 33%.

Motion made by Supervisor VanderLeest and seconded by Supervisor Dantinne to approve the 2008 Planning Office Department Budget and forward to the County Board.

MOTION APPROVED UNANIMOUSLY

Land Records Modernization Office – The committee was referred to page 338. Land Records Modernization is a non-levy budget. Increases were pointed out for software maintenance and travel, conference & training. Minor increases in revenues are projected in land records fees and public access fees.

Motion made by Supervisor VanderLeest and seconded by Supervisor Fleck to approve the 2008 Land Records Modernization Budget and forward to the County Board.

MOTION APPROVED UNANIMOUSLY

b. Property Listing – Review of 2008 Department Budget:
Jim Wallen referred the committee to pages 235-235 in the budget book.
He explained the budget shows a 7% increase in salaries and fringes, an increase in travel due to GIS training, office supplies, etc. The department will get a \$166,000 transfer to cover offset costs.

Motion made by Supervisor VanderLeest and seconded by Supervisor Kaster to approve the 2008 Property Listing Department Budget and forward to the County Board.

MOTION APPROVED UNANIMOUSLY

c. Zoning – Review of 2008 Department Budget:

Bill Bosiacki explained the 2008 budget is a maintenance budget, that the department is experiencing effects from the down turn in construction and less revenue is expected as sanitary permits are not being issued, even though the work load is similar. The property tax levy is projected to

increase from \$93,162 to \$135,351. The Sanitary Inspection position will remain open

Motion made by Supervisor VanderLeest and seconded by Supervisor Kaster to approve the 2008 Zoning Department Budget as amended and forward to the County Board.

MOTION APPROVED UNANIMOUSLY

### 10. Port/Solid Waste - Review of 2008 Department Budget:

Mr. Larscheid distributed a outline for the Port/Solid Waste Departments, explaining that it disregards several projects because impact is unknown. They include single stream recycling, possible negotiations for a PCB contaminated settlement landfill, transfer station law suit, and landfill gas to energy.

Possible projects in '08 include Renard Isle closure (cost presently unknown), and possible restoration of the Cat Island Chain of Islands.

The Tri County Agreement continues and is expected to reach a record breaking transfer of tonnage. At this time the tipping fee request for 2008 is \$21 a ton. Larscheid recommended this rate be raised to \$23 a ton to account for the expected state increase of an additional \$2 per ton. Supervisor VanderLeest disagreed with this raise, stating it could have a negative impact on the City of Green Bay. Other committee members, however, agreed with the raise, stating the County was barely making ends meet.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to raise tipping fees from \$21 to \$23 a ton.

Ayes: Dantinne, Erickson, Fleck, Kaster

Nays: VanderLeest MOTION APPROVED 4-1

The budget proposes to add an additional Household Hazardous Waste Aide to the Table of Organization. This full-time employee is proposed to fill 50% of the time and responsibilities of a Solid Waste Technician currently assigned to the HHW facility.

Motion made by Supervisor Kaster and seconded by Supervisor Fleck to approve the 2008 Port/Solid Waste Budget as amended and forward to the County Board.

Ayes: Dantinne, Erickson, Fleck, Kaster

Nays: VanderLeest MOTION APPROVED 4-1

### 11. Highway Department – Review of 2008 Department Budget:

a. Changes to 2008 Proposed Budget:

Mr. Lamers reported that General Transportation Aids were reduced \$55,474 in 2008. Total revenues were reduced from \$8,729,972 in the proposed 2008 budget to \$8,674,498, and the balance of Maintenance and Construction was reduced from \$325,000 to \$269,526. A request was made to update the proposed budget.

Motion made by Supervisor VanderLeest and seconded by Supervisor Dantinne to update 11a as noted in budget packet. <u>MOTION APPROVED UNANIMOUSLY</u>

b. Highway Department Proposed 2008 Budget Review:

Mr. Lamers referred committee members to the proposed 2008 budget overview in packets. He explained that the budget strategy is to maintain the existing level of service in carrying out winter and summer roadway and bridge maintenance on 360 centerline miles of County trunk highways, and to continue to provide maintenance service on 715 lane miles of State highways,, etc. The major expense factors impacting the 2007 budget include diesel fuel increases, overall equipment operation, steel cost, labor and fringe benefit costs, and General Transportation Aid, which he explained will be reduced \$55,474 in 2008. The 2008 levy is \$1,596,089, which represents a decrease of \$218,699 over the 2007 level.

Mr. Lamers highlighted salary and fringe benefits, personnel revisions, capital outlay including road and bridge construction, in addition to equipment purchases, highway maintenance and administration costs.

c. Review of 2008 Department Budget:

Motion made by Supervisor VanderLeest and seconded by Supervisor Fleck to approve the 2008 Highway Department Budget as amended and forward to the County Board.

MOTION APPROVED UNANIMOUSLY

### Regular Part of Meeting:

### Zoning

12. Resolution re: Opposing the proposed Federal Emergency Management Agency (FEMA) Flood Plain Maps for the Unincorporated Areas of Brown County:

A revised resolution was distributed by Mr. Bosiacki. The 3<sup>rd</sup> Whereas in the original document " . . . the new proposed maps identify more areas than the current map" was deleted.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to hold until after the FEMA meeting at the end of November..

MOTION APPROVED UNANIMOUSLY

13. Budget Status Financial Report for August 31, 2007:

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

### **Highway:**

14. Communication from Highway Commissioner re: CTH FF/Hillcrest Drive & CTH J/Riverdale Drive Intersection, Additional Street Patrol. (Requested from previous meeting):

Because of the traffic view at the above intersection, the Highway Department has cleared and trimmed the corner of overgrowth on trees and bushes. Mr. Lamers referred to a letter in packets thanking the Sheriff's Department for increased enforcement at this intersection.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

15. Communication from Wayne J. Calewarts – 1003 Brown Road, Suamico re: CTH "J" project proposal north of Brown Road (as requested by Supervisor Tom Lund:

Supervisor Lund explained that a project on County "J" in Oconto County, affects a small portion of land in Brown County owned by Wayne Calewarts. The plan is to widen the road further from the existing railroad, requiring a portion of Mr. Calewarts property to do so.

Motion made by Supervisor Fleck and seconded by Supervisor Dantinne to suspend the rules to allow interested parties to speak.

MOTION APPROVED UNANIMOUSLY

**Wayne Calewarts** – Mr. Calewarts explained that his issue is with the engineering, stating it would be easier to move Brown Road north on both edges of County Trunk J and accomplish the same thing, stating he does not want to give up his land. In addition, a fence line on his property was torn down by the County and he would like it repaired.

Motion made by Dantinne and seconded by Kaster to return to regular order of business. <u>MOTION APPROVED UNANIMOUSLY</u>

Mr. Lamers of the Brown County Highway Department explained that this is mainly an Oconto County project, with them paying 80% of the construction costs. Brown County is responsible for 20%, with Suamico paying half of that amount. According to design, Brown County will separate the grade of the railroad for the purpose of safety.

Minutes from a Public Informational Meeting held in June 2007 (attached) were distributed. Mr. Lamers pointed out that there were no objections to the project at that time.

Options were discussed, with the conclusion that the matter be referred to staff to work with Mr. Calewarts regarding the impact on his property, and to resolve the fence repair issues.

Motion made by Supervisor VanderLeest and seconded by Supervisor Fleck to refer to staff to work with Mr. Calewarts regarding the proposed

project on CTH "J" and the impact on his property, and in addition resolve the issue with fence repair within a reasonable time. MOTION APPROVED UNANIMOUSLY

Back to #6 on the agenda

16. Highway Budget to Actual State Billing 2007:

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

17. Commissioner's Report:

Mr. Lamers briefed the committee on various projects that are in process.

He reported that Mike Finn, Oneida Nation Transportation Planner, has informed him that the IRR inventory has been processed through BIA/IRR offices in Ashland, WI and Minneapolis, MN. At this time the inventory is in the BIA/IRR office in Albuquerque, New Mexico for final review and listing. The Oneida Nation expects its updated finalized inventory and the new distribution within the next three weeks. As of this date, all Brown County roads have been accepted.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

17a. Communication from Supervisor Adam Warpinski re: request that Brown County develop a highway Maintenance Schedule that reduces the amount of maintenance paid hear year:

Motion made by Supervisor Fleck and seconded by Supervisor Dantinne to receive and place on file. MOTION APPROVED UNANIMOUSLY

### Port/Solid Waste:

18. Termination of US Energy Systems, Inc., Land Fill Gas Contract with Brown County Port & Solid Waste:

A letter in packets to U.S. Energy Systems from Mr. Larscheid was reviewed. Effective 12/31/07 Brown County Port & Solid Waste Department is terminating its Landfill Gas-to-Energy Agreement with U.S. Energy Systems.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

19. Request for Approval of Pipeline Easement Agreement:

Motion made by Supervisor Kaster and seconded by Supervisor Fleck to approve. <u>MOTION APPROVED UNANIMOUSLY</u>

20. Budget Status Financial Report August 31, 2007:

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

### 21. Director's Report:

Mr. Larscheid reported on the following:

- The State District #3 Appeals Court has made a ruling reversing the Circuit Court's findings. At this time Brown County's legal counsel is reviewing options.
- Property on Bylsby avenue has been purchased from the City of Green Bay and will be leased to handle Port customers.
- Landfill Gas to Energy Project options are being reviewed by Cornerstone Engineering.
- Meetings have been held with Soil Testing Services, landfill designers, who are developing a plan of operation related to the PCB landfill. Once the plan is complete and if Brown County reaches an agreement for operating the landfill with the Fox River Cleanup's Responsible Parties, it will be sent to the State of Wisconsin to approve a PCB landfill for contaminated sediment in the Town of Holland.
- Negotiations are underway for extending the transfer station hauling contract.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

### **Planning Commission:**

22. Memorandum of Understanding for DNR Grant to fund Urban Non-Point Source and Storm Water Education, Outreach, & Marketing:

Chuck Lamine explained that Brown County is a member of Northeast Wisconsin Stormwater Consortium (NEWSC). NEWSC is coordinating an application for an urban nonpoint source and stormwater planning grant from the Wisconsin DNR to provide funding for an education, outreach, and marketing effort. The DNR grant program requires that the applicant be a governmental entity. Lamine requested that Brown County as a member of NEWSC enter into a Memorandum of Understanding.

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY

23. Request for Staff Updates on Recommendations and Development Options on the Excess Land East of the Current Jail Site (standing item):

Mr. Lamine distributed information relative to Brown County Farm traditional neighborhood development objectives (attached). Consensus was to put discussion of this item on a future agenda.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

24. Budget Status Financial Report August 31, 2007:

Motion made by Supervisor Kaster and seconded by Supervisor Dantinne to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

Property Listing - Budget Status Financial Report for August 31, 2007. No other items)

Land Information Office - No agenda items

Register of Deeds – Budget Status Financial Report of August 31 2007 (No other items)

<u>UW-Extension</u> – Budget Status Financial Report for August 31, 2007 (No other agenda items)

<u>Airport</u> – Budget Status Financial Report (not available) (no other agenda items)

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to receive and place on file Budget Status Reports.

MOTION APPROVED UNANIMOUSLY

### Other:

25. Audit of Bills:

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to approve audit of bills. <u>MOTION APPROVED UNANIMOUSLY</u>

26. Such Other Matters as Authorized by Law: None

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to adjourn at 10:00 p.m. <u>MOTION APPROVED UNANIMOUSLY</u>

Respectfully submitted,

Rae G. Knippel Recording Secretary

### CHANGES TO 2008 RATES AND FEES AS CURRENTLY SHOWN ON PAGE 388

### NON-METALLIC MINING ANNUAL FEE

	Should be:
16 to 25 acres	1,020.00
26 to 50 acres	1,120.00
51 acres or larger	1,275.00

### PORT AND SOLID WASTE DEPARTMENT

### Brown County

2561 SOUTH BROADWAY GREEN BAY, WI 54304

CHARLES J. LARSCHEID

PHONE: (920) 492-4950

FAX: (920) 492-4957

DIRECTOR OF PORT AND SOLID WASTE

### **MEMORANDUM**

To: Brown County Board of Supervisors

From: Charles J. Larscheid - Director of Port and Solid Waste

Date: October 17, 2007 Re: 2008 Port Area Budget

### PORT AND SOLID WASTE DEPARTMENT PORT AREA 2008 BUDGET PRESENTATION

### **Background**

The Port and Solid Waste Department operates as an Enterprise Fund of Brown County. The Port Area generates fees for its services, receives reimbursements from the US Corps of Engineers for activities associated with dredge material disposal, grants and partnership funding. The Port Area comprises a Director of the Port and Solid Waste Department, a Port Manager exclusively dedicated to Port activities, and support staff and office facilities shared with the Solid Waste Area. The financial activities of both Areas are kept separately but each shares a portion of the cost of the Departmental facilities and support staff.

### 2007 Port Budget

The Port of Green Bay's tonnage is expected to total approximately 2.5M metric tons. It is expected that approximately 100,000 cubic yards of navigational channel and 10,000 cubic yards of private dredge sediments will be deposited at Bay Port.

Once additional requested information is supplied we anticipate the Wisconsin Department of Natural Resources to make a determination on Brown County's Renard Island Closure Plan. Once State approval is received, the Plan will be submitted to the federal government for approval.

Planning continues on restoring the Cat Island Chain of Islands. Additional local sponsor funds are being sought to match the federal share of the project's construction cost. The U.S. Army Corps of Engineers may be able to approve the Project's Decision Document, which is the next step for overall project approval in 2008.

Brown County is looking to acquire and develop property to expand port operations and disposal capacity.



### PORT AND SOLID WASTE DEPARTMENT

### Brown County

2561 SOUTH BROADWAY GREEN BAY, WI 54304

CHARLES J. LARSCHEID

PHONE: (920) 492-4950

FAX: (920) 492-4957

DIRECTOR OF PORT AND SOLID WASTE

### **MEMORANDUM**

To: Brown County Board of Supervisors

From: Charles J. Larscheid - Director of Port and Solid Waste

Date: October 17, 2007

Re: 2008 Solid Waste Area Budget

### PORT AND SOLID WASTE DEPARTMENT SOLID WASTE AREA 2008 BUDGET PRESENTATION

### **Background**

The Solid Waste Area of the Port and Solid Waste Department is an Enterprise Fund, utilizing fees generated by users of its services or funds from partners in various programs to pay the costs associated with providing services. The Solid Waste Area comprises solid waste disposal, recycling and household hazardous waste collection and disposal. The Department also administers programs such as household and hospitality sharps collection and disposal, waste tire, appliance, scrap iron and lead acid battery salvaging, municipal curbside recycling bin replacement and recycling public education.

The Solid Waste Area combines with the Port Section to make up the Port and Solid Waste Department. Both Areas provide regional services to municipalities, industry and residents. While both Areas share some office expenses, the financial books are kept separate.

### 2008 Budget

Brown County's garbage will continue to be hauled to Winnebago County's landfill in 2008 as a part of the Tri-County Agreement. The Waste Transfer Station is expected to handle 124,000 tons of solid waste in 2007. This is a decrease of 14,000 tons (138,000 expected in 2007) because of the \$3.50 per ton Tipping Fee increase. Brown County's Materials Recycling Facility (MRF) is expected to process 19,000 tons of recyclable containers in 2008, similar to 2007.

In 2006, Brown County Port and Solid Waste made an agreement with Fox River Fiber Paper Co to haul their de-inked papermaking residue to Winnebago County Landfill for use as Alternative Daily Cover. That tonnage adds 90,000 tons per year to Brown County's volume of waste disposed. Even though the costs and revenues are 'pass through', they appear in the expenses and revenues section of the Budget.

At this time, unknowns in next year's solid waste and recycling programs make budgeting difficult. In 2007, private waste haulers made increased use of the County's Waste Transfer Station for waste disposal. Next year one of the largest may close its transfer station and leave the area, possibly sending all of its waste to Brown County. That is not yet decided, or if it continues operation, how much waste it will send to us. On the recycling processing side, some of our municipal customers are switching their recycling trucks and routes to pick up recyclable containers and paper mixed together in a method called "Single Stream' recycling collection. This mixture of recyclables is not able to be processed by the County's Materials Recycling Facility (MRF). An evaluation is being undertaken on the possibility of combining Brown County's container MRF and Outagamie County's paper MRF into one Single Stream MRF. If approved, the new facility would be opened in 2009 but approved, financed and constructed in 2008.

The Budget proposes to add an additional Household Hazardous Waste Aide to the Table of Organization. This full-time employee is proposed to fill 50% of the time and responsibilities of a Solid Waste Technician currently assigned to the Household Hazardous Waste Facility. The Technician will be reassigned to split that time in MRF maintenance and Landfill closure activities. The Aide will allow a decrease of call-in of other Department staff during spring and summer open hours and reduce 'hands-on' hours of the Recycling Manager in the HHW Facility.

The Tipping Fee for refuse disposal at the Waste Transfer Station is proposed to increase to \$21.00 per ton. This is still approximately \$7 below cost but continues the practice of operating at a deficit to lower the Department's reserve cash.

The Budget proposes to fund a number of projects in 2008. They include replacing conveyors at the Materials Recycling Facility (unless a new Single Stream MRF is approved), producing a landfill gas-to-energy project at each landfill, replacing concrete at the MRF baler, replacing a gas system blower at the West Landfill, upgrading an air compressor at the East Landfill, funding a sewer connection to the West landfill for leachate disposal, funding consultant assistance for activities associated with producing a Single Stream Recycling processing program and accomplishing activities associated with air permit compliance at both landfills.

The Budget proposes to continue the practice of paying for mixed containers received at the MRF for processing. We are able to do so as long as we can market the processed materials at a higher revenue than our coast of processing. A monthly price based off of the recycled marketplace will be set and MRF customers will be credited for the amount. While the markets may vary higher and lower, an average of \$22.50 per ton return or (\$398,728) has been budgeted.

The proposed 2008 rates are compared to past rates as follows:

SOLIDWASTE			
W	<sup>7</sup> aste Transfer	Increase/(Decrease)	Percentage
Year D	isposal Fee/Ton		3
2008	\$21.00	\$3.50	20%
2007	\$17.50	\$0	0%
2006	\$17.50	\$(1.50)	(17.0)%
2005	\$19.00	\$(0.50)	(2.6%)
2004	\$19.50	(\$2.16)	(10%)
2003	\$21.66	\$0.91	4.4%

### RECYCLING

Year	MRF Paymt/Ton	Increase/(Decrease)	Percentage
2008	\$(22.50)	\$(10.50)	87.5%
2007	\$(12.00)	\$(12.00)	
2006	\$0.00	\$0	0%
2005	\$0.00	\$(10.00)	(100%)
2004	\$10.00	\$(0.15)	(1.5%)
2003	\$10.15	\$(24.85)	(71%)

### TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

### RESOLUTION OPPOSING THE PROPOSED FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD PLAIN MAPS FOR THE UNINCORPORATED AREAS OF BROWN COUNTY

WHEREAS, it is the responsibility of the County Zoning Department to enforce federal and state flood plain zoning regulations; and

WHEREAS, the goal of the proposed flood plain maps is to identify areas of flood risk in Brown County; and

WHEREAS, there has been no explanation of the wave run up analysis for the bay of Green Bay; and

WHEREAS, the overall product will be more user friendly than the existing effective FEMA maps but, as of this date, they are not incorporating better data that the County has provided to FEMA; and

WHEREAS, the Planning, Development & Transportation Committee of the Brown County Board of Supervisors does not want to start the process of adoption of these maps until the above concerns have been addressed.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it opposes the FEMA flood plain maps as currently proposed; and

BE IT FURTHER RESOLVED, that the Brown County Clerk is hereby directed to mail copies of this resolution to Senator Herb Kohl, Senator Russell Feingold,

Representative Steve Kagen, M.D., Terry Fell – FEMA, Ken Hinterlong – FEMA, and Gary Heinrichs – DNR Senior Floodplain Manager.

Fiscal Impact: Not determined.

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:	
COUNTY EXECUTIVE	
Date Signed:	
Final Draft Approved by Cor	poration Counsel
	BOARD OF SUPERVISORS ROLL CALL #
	Motion made by Supervisor
	Seconded by Supervisor

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1	74.4		
DE WANE	2		1	
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7		•	
KAYE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	-11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST.#	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ZELLER	15			
KASTER	16			
BACKMANN	17			
VAN DEURZEN	18			
FLECK	19			
CLANCY	20			
WETZEL.	21		·	
ZABEL	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast			
Motion:	Adopted	Defeated	Tabled

### PUBLIC INFORMATIONAL MEETING

Project ID 9116-04-00, 9117-03-00, 9117-04-00 CTH J Brown Road – Grosse Road Oconto County June 19, 2007

Welcome to the public informational meeting to discuss the reconstruction of CTH J from Brown Road – Grosse Road. The intent of the meeting is to inform you about the proposed project and to receive input from you in regards to the project.

This meeting will begin at 6:30 p.m. At 6:45 p.m. a formal presentation will be held explaining the displays and project, after which you can view the displays and ask representatives from Ayres Associates or the Oconto County Highway Department any questions.

Attached to this handout is a sheet for your written comments and concerns about this project. Please use this to write down your comments and either deposit them in the comment box or send them to us at the address on the comment sheet.

### 1. PROJECT PURPOSE AND NEED

The purpose of this project is to relocate the railroad crossing on CTH J, to improve the intersection of CTH J/Brown Road, to improve the intersections with Lilly Lane, to replace bridge over the Little Suamico River, and to reconstruct CTH J to county trunk highway standards. The pavement is narrow and in poor condition throughout the entire project and the drainage needs to be improved.

### 2. PROPOSED IMPROVEMENT

CTH J will be reconstructed for a 45 mph design speed. The proposed roadway will consist of two lanes of 12-foot wide asphaltic pavement with six-foot gravel shoulders. Curb and gutter will be placed at intersections and other critical locations. The railroad crossing on CTH J will be shifted approximately 250' to the north and CTH J will be shifted approximately 100' to the east of the current roadway south of the railroad crossing.

The construction of the roadway will be split into two projects. One from Brown Road to Lilac Road (South Half), and from Lilac Road to Grosse Road (North Half)

### 3. TRAFFIC CONTROL

During construction of the project, thru traffic will be detoured. The construction area will remain open to local residents and emergency vehicles only.

### 4. RIGHT OF WAY/CONSTRUCTION PERMITS

Right of way will need to be acquired for the proposed road reconstruction. Temporary easements may be acquired for matching back slopes and/or driveways to your property. Permanent easements will also be needed for vision triangles at intersections.

### HIGHWAY DEPARTMENT

### Brown County

2198 GLENDALE AVENUE GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576

EMAIL: lamers\_bl@co.brown.wi.us

BRIAN L. LAMERS, CPA

HIGHWAY COMMISSIONER

October 19, 2007

Chairman Bernie Erickson and Members of the Brown County Planning, Development & Transportation Committee

RE: IRR Inventory - Oneida Nation

Gentlemen:

As a follow-up to previous Planning, Development & Transportation Committee discussions. please find the following information I received from Oneida Nation Transportation Planner, Mike Finn, upon my request for an update on the IRR Inventory:

Mr. Finn states that the IRR inventory has been processed through both BIA/IRR offices in Ashland, Wisconsin and Minneapolis, Minnesota; and the inventory is now in the BIA/IRR office in Albuquerque, New Mexico, for final review and listing. He further tells me that he has received notice that within the next 3 weeks, the Oneida Nation should be receiving its updated finalized inventory and the new distribution. As it stands to date, all of the Brown County roads have been accepted.

Mike has informed me that as soon as he receives notice of final inventory, he will get in contact with me with Brown County's distribution amount.

If anyone has any further questions regarding this matter, please feel free to give me a call at (920) 662-2163.

Sincerely,

**BROWN COUNTY HIGHWAY DEPARTMENT** 

Suan Z Zameso

Brian L. Lamers, CPA

**Highway Commissioner** 

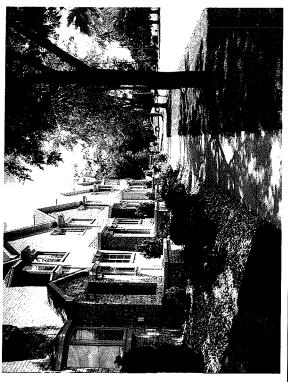
BLL/lfh



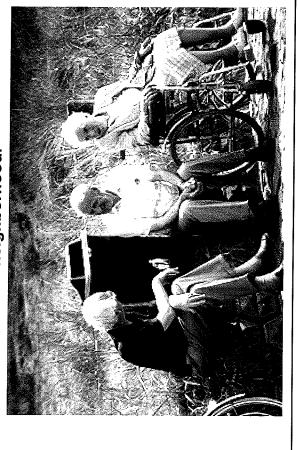
# Brown County Farm Traditional Neighborhood Development Objectives



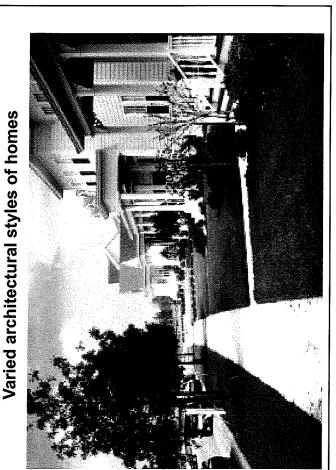
Diverse housing types and styles and sizes to accommodate households of all ages, sizes, and incomes.

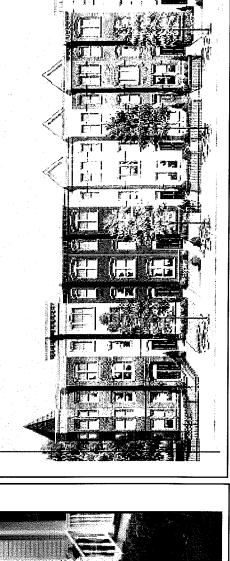


A neighborhood for the life cycle, a multi-generational neighborhood.



Higher density development in some places, preserved open space in other places.



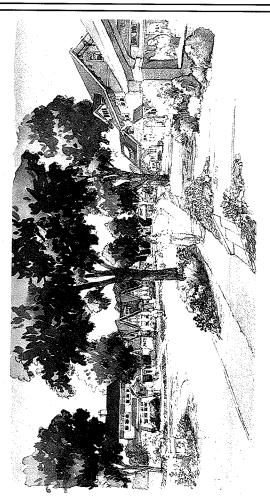




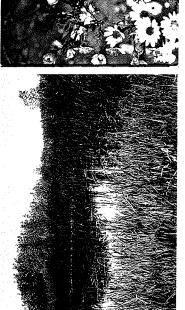
# · Brown County Farm Traditional Neighborhood Development Objectives



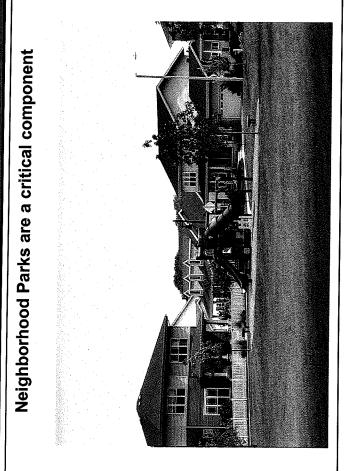
Narrow streets with sidewalks and trails.



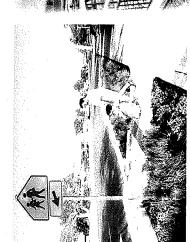
Protection of environmentally sensitive areas and preservation of open space as an amenity.

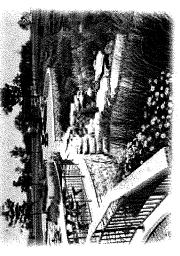














### Proposed Transportation and Land Use (10/8/07)



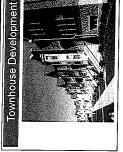


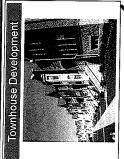


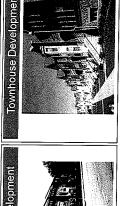


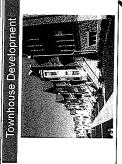


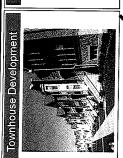












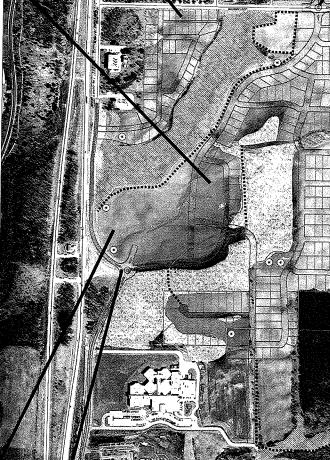












County Park/With Dog Park

Neighborhood Park Prairie Style Home Town House Development

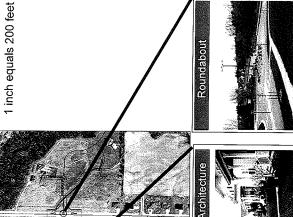
Brown County MHC

Steep Slope/Wetland

Stormwater Pond

Single Family Residential

Storm Water Pond















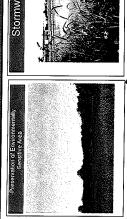






# Proposed Open Space Recreation and Environmental (10/8/07)

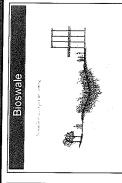












### Legend

- County Park/With Dog Park
  - Neighborhood Park Prairie Style Home
- Single Family Residential Storm Water Pond
- Town House Development
  - Brown County MHC : : Wetland
- Steep Slope/Wetland

1 inch equals 200 feet







